

SCAN 2052.007

STALLING FOR TIME WITH THE SAME OLD INTEL LIES
DR GOEBBELS JOINS LUCIFER AT THE WHITE HOUSE BALL
Thursday 29 November 2007 12:19

DEAFENING CHORUS OF 'WANTA SIGNED TODAY IN NEW YORK' FABRICATIONS



EVERY TALL STORY UNDER THE SUN IS TROTTED OUT TO BUY MORE TIME

A 'GAG (OBSTRUCTION) ORDER' IS THE LATEST RABBIT TO BE PULLED OUT OF THE BAG

SPLUTTERING, SNIPELLING SPOOKS SPIEL, SPIN AND SPEW STUPID STORIES

'OH, YOU DON'T NEED THOSE WARRANTS. WANTA HAS SIGNED/BEEN PAID'

'But thus saith the Lord, Even the captives of the mighty shall be taken away, and the prey of the terrible shall be delivered: for I will contend with him that contendeth with thee, and I will save thy children'. Isaiah, Chapter 49, verse 25.

For background, please see the last two or three Wantagate reports: Archive

By Christopher Story FRSA, Editor and Publisher, International Currency Review, World Reports Limited, London and New York: www.worldreports.org. Press NEWS and the ARCHIVE Button on the www.worldreports.org Home Page for 'Wantagate' reports since April 2006. [Note: A new panel giving details of our latest publications as they are made available, has been added].

- Please Make a Donation to help finance Christopher Story's ongoing financial global corruption investigations. Your assistance will be very sincerely appreciated and will make a real difference, hastening the necessary resolution of the worst financial corruption and global financial crisis in history. This website has been calling the shots, because of the hijacking of Wanta's Settlement.
- The Editor is extremely grateful to the generous Americans and others who have so thoughtfully contributed funds to assist us with these exposures. He has now written to everyone around the world who had contributed by 27th November 2007, to thank them for their generosity.
- Emails addressed to us which lack coordinates identifying the sender will be trashed unread. The Editor publishes all his coordinates, as has always been the case, as he has nothing to hide. Others should do the same. Also, we trash any emails unread that are not 'on message'.

- It would be appreciated if webmasters would refrain from lifting our material without proper adequate attribution. Manifestly, the material may be used with attribution, but any other use is illegal and unethical. We also protest at people picking at our original research and posted reports, and crediting themselves rather than the Editor/this website.

Such behaviour is particularly prevalent in the United States, where lies are a way of life with some people, and is an example of the kind of dishonesty that we are exposing in these reports.

A GOOD EVIL DAY FOR THE U.S. OFFICIAL DISINFORMATION APPARAT

Wednesday 28th November was another good evil day for the White House, as well as being a satisfactorily evil one for the US intelligence (STUPIDITY) community's liars and disinformation specialists. With one accord, they believe, with Dr Josef Goebbels, that if a lie is repeated often enough, it will be believed and can then substitute for fact.

A review of these 'Wednesday lies' will provide us all with a timely reminder of the slipperiness of the skin of the serpent. Specifically:

- The CIA-linked 'carousel' banks successfully pumped up the stock market with stolen money, enabling gullible investors to assume that 'the worst is over', 'there's not going to be a slump', Christmas is coming, the 'sub-prime' crisis is 'toast', and variations on these themes to suit.
[Note: The Editor will explain in a future report just what REALLY underlies 'sub-prime' crisis. The word 'sub-prime' has become what spooks call a 'slide' – a pre-packaged bundle of mis- and dis-information sanitised for ignorant public consumption].

- The CIA's disinformation hacks successfully disseminated variations on the theme that Ambassador Wanta had received a letter/had gone to the bank/had signed documentation/had signed a gag order, or any of the above.

WHITE HOUSE/INTEL LIES PROCESSED ON 28TH NOVEMBER

Among the outright lies and distortions that 'crossed the Editor's desk' during the day in London, were the following:

- (1) A high-level French intelligence source informed an intermediary that 'the American group', meaning Ambassador Wanta and his diplomatic colleagues, had signed a Government 'hold-harmless' agreement.
- (2) Ambassador Wanta and his colleagues would be signing their agreement at Citibank, in Midtown Manhattan, in the afternoon of Wednesday, 28th November. The Editor's contact was 'given a time for the signing but was asked not to divulge it until the time had elapsed'.
- (3) Separately, a high-level US intelligence source told a contact that Ambassador Wanta DID sign a Government document on Wednesday and should be signing with Citibank later on Wednesday, too. The Editor's contact 'could not elaborate

because he/she was under a strict gag order'.

(4) A 'gag order' was applied at 2.00pm on 27th November. No indication fo WHO imposed it, natch.

(5) 'Certain folks were upset with 'your' Michael Cottrell as he was making certain demands in a way that was not appreciated'.

EXPOSURE OF WEDNESDAY'S BATCH OF OLD LIES

With respect to the first lie above (1), note that the source was a French intelligence agent. This source is either collaborating with the US disinformation specialists, or else has fallen flat-footed for their squirly lies. Either way, this implies that French intelligence, which we thought was a cut above the rest, is not as proficient as advertised.

In respect of lie (2), the Ambassador remained some 1,500 miles from New York, as has been the case since the Ambassador and Mr Cottrell left New York on 21st November; so he could not sign with Citibank, New York at any time on 28th November. Neither did the Ambassador receive any letter or 'agreement' with Citibank, the Government, or Father Christmas. The hush-hush subsidiary lie about a specific 'time of signing' was presumably intended to buttress the deception with a suggestion of content, whereas the entire assertion was content-free. By the way, after the 'time had elapsed', the 'time of signing' was never divulged by the 'confidential source' in question.

The high-level US intelligence source (3) lied brazenly to the Editor's contact and should be appropriately reprimanded by our contact for so doing: but that is up to him. Who are we to suggest that these evil, brainwashed people should be told off for spreading lies like confetti? Neither they nor their sponsors can tell the difference between right and wrong, so why should any of them be equipped to discern what are lies and what is the truth? As for the statement that the source 'could not elaborate because he/she was under a strict gag order', the use of the phrase 'gag order' in this context is typically duplicitous. The correct phrase should be 'obstruction order'.

FOR 'GAG ORDER' READ 'OBSTRUCTION ORDER'

Thus the statement that 'a gag order was applied at 2.00pm on 27th November' is a lie because any such order (handed down by WHO, precisely?) should read 'obstruction order'. By which we mean of course that these criminals and their disinformation and confusion specialists are engaged in further obstruction of truth and justice. [A correspondent emailed the Editor on 28th November listing further Federal criminal charges that he correctly urges should be added to our standard list, appended as usual below, such as: obstruction of justice, collusion, conspiracy, interference with official investigations, insurrection, sedition, rebellion, treason, grand theft, larceny, intimidation, fleeing from the scene of a crime, coercion, and dereliction of official duties*].

As for (5), 'Certain folks were upset with 'your' Michael Cottrell as he was making certain demands in a way that was not appreciated'. That's odd, because no-one of relevance spoke to Mr Cottrell all day Wednesday. That being the case, it's difficult to understand how 'certain folks' could ever have known about any 'demands' that Mr Cottrell is alleged to have made during 27th-28th November, since he made none, unless he was talking jibberish to himself (which is not his style). You

cannot make demands into thin air: or rather, if you shout demands into thin air from your back yard, maybe someone will hear you, but probably not 700 miles away in Langley or New York.

THE TRUTH AND THE SIMPLE FACTS

So let's turn this drivel, this unadulterated, make-believe Luciferian poppycock onto its bruised head and recite the simple facts of the matter:

1. Neither the Ambassador nor Mr Cottrell had received any written or verbal communication from ANYONE by the time this update had to be prepared from 12.30am onwards UK time (overnight 28/29 November). All statements to the contrary are brazen lies and disinformation.
2. No famous letter or other documentation had been received from Citibank, the US Government, or Father Christmas, at either location within the timeframe alluded to.
3. Michael C. Cottrell, M.S., is not under any 'gag order' and neither is the Ambassador. Mr Cottrell briefed the Editor freely for this report, and the Editor spoke with the Ambassador late last night without any impediment whatsoever.

On the other hand:

4. The White House had gained time by instructing its compliant 'intelligence' deception apparat to disseminate these lies, even recruiting foreign intelligence resources to do its dirty work as well.
5. By spewing out more old lies about a 'gag order', with no specificity and no definition of terms, the vague idea has been promulgated that 'alles ist in ordnung' and under control, eliding into the easy assumption that, therefore, the foregoing lies are all true. Indeed, the Editor, who speaks to the Principals every day, even has several of these deluded people INSISTING that, irrespective of what the Editor may write, what THEY say is true, so that, therefore, what this Editor says 'must' be false. One supposes that this what Dr Goebbels had in mind.

Welcome to the White House Banquo, Dr Goebbels.

6. It was convenient that these brazen lies all took hold simultaneously because, guess what? The warrants that had been reported a day earlier as having been prepared in order to procure further necessary arrests were, you got it, impeded at the highest level.

• And why on earth would that be? Because:

7. Those concerned were told 'Oh, you won't be needing these, because 'they've been paid'. Wanta signed today'. Have we by ANY chance heard any of this before?

8. 'Lee Wanta is the Principal and even though Michael Cottrell is acting in his capacity, only LW has the full rights as Principal'. So, it would appear that the source of this impertinent and imaginary fabrication is intimately familiar with the relevant AmeriTrust Groupe, Inc., documents, which not even this Editor has seen, as they are none of his business, of course.

- But the FACTS, rather than the make-believe, of the matter are as follows: (1) Ambassador Wanta signs the initial relevant paperwork, which he must do before ANYTHING at all can ever happen, as everyone except 'Casper' now understands at long last; (2) In accordance with ATG's corporate resolutions, both the Ambassador and Mr Cottrell THEN sign corporate documents jointly, without which no funds can be moved. The suggestion that Mr Cottrell has nothing to do with the matter is ignorant rubbish, a figment of someone's untamed imagination, and indicative of the propensity that these people have of poking their noses impertinently into the business of others.

THE PRINCIPALS' POSITION MADE CRYSTAL CLEAR IN WRITING

The Editor has not had sight of correspondence sent by the Principals on 18th November to the White House, the Joint Chiefs of Staff, the Department of Defense, the Department of Justice, the State Department, the US Treasury, the relevant Foreign Ministers, and other interested parties; but it is believed that it spelt out in stark terms what needed to be done in order for this crisis to be resolved (and a global calamity to be averted).

'WANTA SIGNED/WAS PAID' LIES BUY THE TERRIFIED WHITE HOUSE MORE TIME

President George W. Son of Godfather Bush Jr.: this Editor has studied you in depth and can read you. He can also read and see right through the lies and permutations of lies that your terrified deception apparat pours out like champagne at a devils' dinner party, as it seeks ways to extricate itself from this calamity of its own making. The Editor can deconstruct what's going through your mind. And he is ever so sorry, but this variation on your standard theme – that Ambassador Wanta has 'signed' and/or 'has been paid' – has passed its sell-by date, Sir.

The irony that you appear not to appreciate is that by pressing the button marked 'gag order' when there is no gag order, you are destroying any residual 'value' that an actual 'gag order' might have for you (in terms of digging you out of the stinking mire pit into which you have jumped, with all your fellows). As indicated, the Editor completed a conversation with Michael Cottrell yesterday evening indicating that there is no gag (obstruction) order whatsoever. But...

'GAG ORDER' WILL BE THE GREEN LIGHT TO RE-DEPLOY OLD OFFICIAL LIES

When Mr Cottrell has signed an official document (were one to be forthcoming), all of a sudden, he will be unable to provide the Editor of this service with 'backwards information', a fact of which the Editor will immediately be made aware, so that the new state of affairs be openly reported on this website. Mr Cottrell and the Ambassador will be talking to the Editor about future matters which have nothing to do with the past and with 'intelligence', but will be unable to discuss or clarify issues concerning the worst financial corruption crisis in world history. However nothing that the Editor has been told and has obtained through our many years of research up to the imposition of any putative 'gag order' can or will ever be subject to any restrictions whatsoever.

A 'gag order' will, therefore, not be a problem, for the reason explained in the preceding report: because of the intransigence

of the US authorities in hijacking Ambassador Wanta's \$4.5 trillion in June 2006 and thereafter, a mass of information about this millennial corruption offensive, and how it was organised and originated, has spilt right open and into the public domain, and is stored in the Editor's remote files. Several issues of International Currency Review and other publications that we produce have elaborated on Wantagate, and have been distributed around the world. A book which will reveal everything on this crisis that the Editor knows, is in preparation.

All of which illuminates, does it not, what 'gag' really means in this context. It means 'obstruction' – covering up, brushing under the carpet, obstructing justice and the dissemination of the truth etc, for expedience purposes, so that lies can prevail. And here's why.

For, bingo! As soon as Mr Cottrell has signed whatever tawdry piece of felonious gagging paper the corrupt US authorities may wish him to sign, even though such a document may be illegal and subject to subsequent litigation, **THE LIES CAN START OVER!!!**

'OBSTRUCTION ORDER' WILL GREATLY FACILITATE THE CRIMINAL CADRES' DIRTY WORK

Oh yes! Once Mr Cottrell has signed along the dotted line (if he chooses to do so, which will be his decision of course), the filthy US disinformation apparat can get back to its dirty work, and start all over again. For all we know, the CIA may revert to its old lie that Mr Wanta is 'dead'. Why 'waste' a lie that served these criminal cadres so TERRIBLY 'well' in the past?. As reported in the preceding commentary, the Editor was told by one of these cells earlier this week that 'Mr Cottrell is a liar'. So, thanks for the heads-up! We KNOW that as soon as the 'obstruction order' kicks in, these rats will turn up their lie amplifier full blast. All the old lies about the Ambassador will probably be trotted out, as well (as is already happening), even though he ceased to be dead in July 2005 – thereby, shall we say, causing the 'train-wreck' that has ensued. (The Editor's forthcoming Wantagate book will of course address these lies and will smash them to smithereens).

But this time round, we have the benefit of the mass of accurate information about Ambassador Wanta and Michael C. Cottrell, M.S., that we have published on this website and in our intelligence publications – plus the add-on that should any of these despicable US intel liars and disinformation specialists so much as hint that the Editor of this service is a liar, as was obliquely suggested by the self-discredited disinformation cell alluded to above, the Editor will take appropriate steps to sue such people for libel in the English Court. He will also cease to be polite, and will identify these liars by name (something that he has avoided doing to date because we have necessarily been concentrating on the Ambassador's business, not on our own).

CONGRESSIONAL FIGURES GETTING OUT AHEAD OF INDICTMENTS

The news that Trent Lott and that Hastert fellow are getting out of the Legislative Branch before the end of their terms, highlights the following abomination. If elected Representatives or Senators pack it in BEFORE they are indicted, they get to keep their colossal pensions. If they are indicted while still in the Legislature, they lose their colossal pensions. And rats are deserting the White House faster than they can nibble through an Executive Branch doornail, you may have noticed.

The same stench of corruption and decay can be smelt from where the Editor is sitting here in Westminster, where our Sub-Prime Minister is sinking into a sludge of sleaze the like of which would have been welcomed with a sigh of relief by the

corrupt John Major Government. There is a sense of Downing Street failure, pointlessness, deadness, spiritual emptiness, squandered military power, and disillusionment in Whitehall, as yet another bunch of self-destructing opinionated Illuminati intelligence community dead-beats winds up contemplating the political scrap-heap.

Although the late British politician Enoch Powell prophesied accurately that all political careers end in disaster, he left the scale of such disasters to the imagination. That's because his eyes had not been opened so that he could foresee the depth of the pitch Blackness of the Workers of Darkness who have gained temporary ascendancy in our day, and are so keen to drag us all down with them to the pit, so that they won't be so lonely down there.

UNCONFIRMED DEVELOPMENTS THAT HAVE BEEN REPORTED TO US

Having dealt with Wednesday's crop of regurgitated old lies and disinformation, we can profitably end with the following UNCONFIRMED information. Please note that by labelling what follows as UNCONFIRMED, the Editor is signalling that these data may need to be corrected or updated, later. The information, being derived from sources normally considered by the Editor to be reliable, may be subject to correction, and therefore cannot be characterised as disinformation (just in case such a malevolent thought were by any chance to enter the minds of any of those criticised above).

Anyway, we are advised as follows:

- US demands were made since we last reported, to Abu Dhabi for stolen funds to be returned. The Abu Dhabi party holding the funds illegally, replied that they were 'comfortable' retaining the funds, and would not comply. The US (enforcement) party then elaborated: 'Very well, you can carry it away on camels', which, being interpreted, meant as follows: 'If you don't disgorge the stolen funds, your wire service will be disconnected, as will all your other US-supplied facilities and you'll be back in the Seventh Century where you belong'.
- The following US Money Center banks are reportedly to be subjected to Federal audits going back for at least ten years: Citibank, Bank of America, Bank of New York Mellon, Wachovia, JP Morgan Chase, and their predecessors. The big securities houses will be audited likewise.
- Every bank, throughout the US financial system, that has transferred funds without written authority, is to be subject to audits going backwards for at least ten years.
- The true owners of the ORIGINAL funds only, will have their stolen money restored to them. On receipt of their funds, they will pay tax to the Treasury. The retrieved funds will not go direct to the Treasury, but to the original owners of the funds.
- In answer to a question prompted by the Editor, a source queried on the Editor's behalf by an intermediary, gave an interesting reply. The question was: 'What happened to Godfather Bush Sr.?' (after he was caught trying to steal \$4.5 trillion: see the preceding report).

The answer: 'I know, but I cannot tell you'.

- The Chinese authorities and parties have withdrawn all their funds from Citibank. The reason for this is thought to be that they will not do any business with this criminal enterprise until (a) it has taken its overdue purging enema and (b) Ambassador Wanta has been paid.

Once the Ambassador has been paid, his power to ensure that this CIA institution behaves properly will have been enhanced (not least given the Ambassador's own immense latent powers), since the Principals have undertaken to leave \$100 billion with the bank, and the institution has agreed to pay them \$352 billion extra by way of interest due under Article 4A-305 of the Universal Commercial Code ('Liability for Late or Improper Execution or Failure to Execute Payment Order') by means of the previously referenced 60-day aval.

The agreed amount was based upon this Editor's rough calculations that the interest owed many weeks ago approximated \$350 billion for the 16 months of Citibank's criminal refusal to remit the Ambassador his funds, augmented by \$2.0 billion so that the figure would look 'different' from this Editor's. On the basis of the same rough calculation, the figure should be revised to around \$380 billion (given the subsequent delays); while of course, had the Editor performed a banking sector calculation using overnight interest rates, the amount payable would be of the order of between \$1.0 and \$2.0 trillion extra.

- Finally, there is a RUMOUR (note that we clearly LABEL data as either UNCONFIRMED or in this case, as RUMOUR, where this is necessary to distinguish what follows from any multiple-sourced FACTS) that US prisons are being emptied of residents who can be deported, e.g. back to Mexico, to make room for the new intake of long-term financial corruption prisoners who will be filling up the jails as a direct consequence of the unravelling of the biggest financial corruption crisis in world history, not least via the several Federal investigations now under way. (It is assumed, but is unconfirmed, that the system of justice applied will be military justice). And this takes no account of what the Grand Juries may be handing down.

'LET'S BRUSH IT ALL UNDER A HUGE FILTHY CARPET, SHALL WE?' TOO LATE, MATE.

Even so, the prevailing sense is that the 'brush it all under the carpet' instinct temporarily has the upper hand again, notwithstanding that the several massive Federal investigations have been initiated AND CANNOT THEREFORE BE STOPPED, not even by this Government; while the Grand Juries are hard at work, with the New York Grand Jury taking evidence this week from sources whose detailed information on the financial corruption that Wantagate has exposed, is of unrivalled premium quality. The Editor is aware of further imminent developments, but has decided that for the time being, pending news of them, his knowledge should not be shared.

Once the Ambassador and Michael C. Cottrell have signed the documents that the Government evidently wants them to sign (and the disinformation apparatus are clamouring for them to sign as well, so that their new old lies can take root), even though no American can be placed legally under duress to sign documents designed to cover up felonies (and therefore to obstruct justice, which is what is intended), the immediate practical outcome will be that neither of the Principals will be able to confirm or deny anything.

As indicated above, this will give the disinformation specialists the green light to renew their old Wanta lie campaign, with

impunity. And that, of course, is what is intended. They won't get away with it, but they will try; as indicated, it has already been stated that Mr Cottrell is a liar, which is a lie.

BUSINESS AS USUAL: THE CROOKS ARE STILL AT IT
Meanwhile, it is STILL business as usual.

As far as we can see, the crooks are STILL stealing money, and bribing people with stolen assets. Since we are dealing with Luciferian double-mindedness, yesterday's definitive undertaking (for instance, 'a letter is on the way to the Ambassador from Citibank') becomes tomorrow's discredited disinformation. Notwithstanding various blandishments to the effect that a letter had indeed been despatched, nothing arrived at either of the Principals' addresses on 28th November, as usual. Therefore, all those who swallowed the White House's 'Wednesday lies' look like village idiots.

Since most of these people are supposedly 'intelligence' operatives, it is quite clear that the word 'intelligence' is a misnomer. It is not intelligent to tell and spread lies, because lies, like plutonium, have a half-life, and tend to decay. Layered lies can be compared (appropriately enough in this upside-down geomasonic environment) to an inverted pyramid, balancing precariously upon a single point. As new lies are piled upon old, the structure becomes ever more unstable, and has to be propped up by a network of scaffolding in order to prevent the unstable inverted pyramid from collapsing. Sooner or later, the scaffolding collapses in an orgy of destruction.

PRECARIOUS INVERTED PYRAMID OF LIES IS ABOUT TO IMplode

The stage reached 'as we speak' is that not only is the pyramid of egregious Wantagate old lies dangerously unstable, but the surrounding scaffolding of scurrilous disinformation is about to crash to the ground, taking the US banking system and the dollar with it. And the stock market, awash with recycled stolen money, looks just great.

Come the first of December, the new dollar banking system, under which every cent will be taxed and everything will have to be done on the books, will enter into effect (according to 'received wisdom': but, through the looking glass, we must remind ourselves that this is a contradiction in terms). At least, the 160 representatives of foreign payee powers (still languishing in-country, we are told), expect the new banking system to start up on that date.

Gee, if Ambassador Wanta hasn't been paid by the commencement of the new US banking system, the stalling tactics and 'obstruction orders' deployed by the cynical, lying US stupidity community on Wednesday 28th November, will appear, in retrospect, to have represented rather more than yet another display of terminal Luciferian folly.

November 2007 will appear to have been a golden age by comparison.

* This excellent correspondent went on to advise us: 'On the premise that all elements of this incredible state of affairs are true and correct as you have diligently reported, the 160 nations [sic] should come together and file an official complaint in the World Court and the US Courts against all perpetrators in both their official and their personal capacities, demanding full

restitution and punishment for the crimes committed'.

'Further, this event should be brought forward, under mandate of court order, to be revealed to the general public by all forms of public media, under threat of contempt charges if not so done. Also, all those involved, no matter what level they occupy in government or the private sector, should be immediately arrested and held in contempt and for treason and high crimes against the United States and the world community. By now, there should be enough evidence, pending the Grand Jury results, to issue the required warrants and obtain the said orders'.

And there should, if the relevant reports of the overcrowded jails being emptied of deportees are to be believed, soon be plenty of room in the vast American GULAG to receive all these people. Then they may at last begin to understand what it feels like having as one's primary preoccupation for each day, reduced to trying to get to the prison library for a few moments of peace and quiet without being assaulted along the way.

Oh, and facing 22 years in prison with no prospect of parole. The only saving grace will be that these people will not have been incarcerated for 22 years, as originally intended, by evil US officials bearing false witness, which is what happened to Ambassador Wanta.

This, to conclude, reminds us that a considerable number of Americans are languishing in jail on the basis of false witness in similar circumstances, having had their assets stolen outright by these criminals. The Editor is in receipt of evidence on this score from a number of sources, implying that in some respects, the United States today really IS 'worse than Nazi Germany', as a new Irish friend of the Editor's, who is knowledgeable about these matters, puts it.

LEGAL SECTION:

PEOPLE OUGHT TO READ THIS INFORMATION, AS IT INDICATES THE DEPTH OF THE DEPRAVITY THAT WANTAGATE HAS EXPOSED. CONSTANT REPETITION OF THIS BASIC DATA IS STILL NECESSARY...

- We now repeat, yet again, our familiar summary of the Statutes, securities regulations and fraud information that we have appended to these reports for many months. The reason we append this information is to remind everyone of their clear responsibilities under the US Misprision of Felony legislation, and of course to provide a legal basis for these reports.

LEGAL RECAPITULATION FROM REPORT DATED 30TH AUGUST 2007:

Reiteration of the fraudulent transactions involving Bank of New York Mellon – a bank so arrogant and conspicuously indifferent both to its tarnished reputation and to its grotesque breaches of US law and of N.A.S.D./S.E.C. Regulations, that it now takes first prize in the crowded competition for the title of 'Most arrogant and corrupt financial institution in America'. At least, this was the case until the perpetration of the 'Saturday scam' described above and on 13th November:

Step 1: Fraud in the Inducement: "... is intended to and which does cause one to execute an instrument, or make an

agreement... The misrepresentation involved does not mislead one as the paper he signs but rather misleads as to the true facts of a situation, and the false impression it causes is a basis of a decision to sign or render a judgment" Source: Steven H. Giffs, 'Law Dictionary', 5th Edition, Happaage: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

Step 2: Fraud in Fact by Deceit (Obfuscation and Denial) and Theft:

- "ACTUAL FRAUD. Deceit. Concealing something or making a false representation with an evil intent [scienter] when it causes injury to another...". Source: Steven H. Giffs, 'Law Dictionary', 5th Edition, Happaage: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

- "THE TORT OF FRAUDULENT DECEIT... The elements of actionable deceit are: A false representation of a material fact made with knowledge of its falsity, or recklessly, or without reasonable grounds for believing its truth, and with intent to induce reliance thereon, on which plaintiff justifiably relies on his injury...". Source: Steven H. Giffs, 'Law Dictionary', 5th Edition, Happaage: Barron's Educational Series, Inc., 2003, s.v.: 'Deceit'.

Step 3: Theft by Deception and Fraudulent Conveyance:

THEFT BY DECEPTION:

- "FRAUDULENT CONCEALMENT... The hiding or suppression of a material fact or circumstance which the party is legally or morally bound to disclose...".

- "The test of whether failure to disclose material facts constitutes fraud is the existence of a duty, legal or equitable, arising from the relation of the parties: failure to disclose a material fact with intent to mislead or defraud under such circumstances being equivalent to an actual 'fraudulent concealment'...".

- To suspend running of limitations, it means the employment of artifice, planned to prevent inquiry or escape investigation and mislead or hinder acquirement of information disclosing a right of action, and acts relied on must be of an affirmative character and fraudulent...".

Source: Black, Henry Campbell, M.A., Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Concealment'.

FRAUDULENT CONVEYANCE:

- 'FRAUDULENT CONVEYANCE... A conveyance or transfer of property, the object of which is to defraud a creditor, or hinder or delay him, or to put such property beyond his reach...".

- "Conveyance made with intent to avoid some duty or debt due by or incumbent on person (entity) making transfer...".

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary, Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Conveyance'.

SECURITIES REGULATIONS OF WHICH BANK OF NEW YORK MELLON IS IN BREACH AND OF WHICH THE SIX 'LEVY BANKS' MAY LIKEWISE BE VARIOUSLY IN BREACH [CREDIT SUISSE, UBS, DEUTSCHE BANK, BANK OF AMERICA, CITIBANK, THE BANK OF ENGLAND]:

- NASD Rule 3120, et al.
- NASD Rule 2330, et al
- NASD Conduct Rules 2110 and 3040
- NASD Conduct Rules 2110 and IM-2110-1
- NASD Conduct Rules 2110 and SEC Rule 15c3-1
- NASD Conduct Rules 2110 and 3110
- SEC Rules 17a-3 and 17a-4
- NASD Conduct Rules 2110 and Procedural Rule 8210
- NASD Conduct Rules 2110 and 2330 and IM-2330
- NASD Conduct Rules 2110 and IM-2110-5
- NASD Systems and Programme Rules 6950 through 6957

In addition to which Bank of New York Mellon is in violation of:

- 97-13 Bank Secrecy Act, Recordkeeping Rule for funds transfers and transmittals of funds, et al.

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S \$4.5 TRILLION SETTLEMENT AGREED AT THE HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)

- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and absolute contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Wanta's funds.

The Directors and others listed in Part 1 of the Wantagate Listing of Institution Directors and others posted on 11th June may likewise be Accessories to the Fact of, and/or co-conspirators in, wittingly or unwittingly, the egregious violation of the laws itemised above. This list is reproduced in International Currency Review, Volume 33, #s 1 & 2, September 2007, on pages 163-168.

U.S. CODE, TITLE 18, PART 1, CHAPTER 1, SECTION 4: MISPRISION OF FELONY:

'Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some Judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both'.

Ambassador Leo Emil Wanta: Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FBI] (Sector V) SA32NV; and a.k.a. Rick Reynolds, SA233MS. AmeriTrust Groupe, Inc: Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855FF001

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